

Nomination Committee's proposal regarding the Board of Directors of Catena AB

In preparation for the Annual General Meeting of Catena AB (publ) on 23 April 2026, the company's Nomination Committee announces its proposal regarding, among other, Chairman of the Board and other Board members.

The Nomination Committee proposes:

- That the number of Board members shall be six.
- Re-election of Katarina Wallin, H el ene Briggert, Vesna Jovic, Lennart Mauritzson and Joost Uwents.
- That Karl Thorngren will be newly elected as Board member.
- Gustaf Hermelin and Caesar  fors has declined re-election.
- That Lennart Mauritzson will be re-elected as Chairman of the Board.
- Re-election of the audit firm KPMG, which has announced that, if elected, Camilla Alm-Andersson will be appointed as the auditor in charge.

The Nomination Committee's other proposals to the Annual General Meeting of Catena on 23 April 2026 will be presented in the notice to attend the meeting that will be published on 23 March 2026.

The Nomination Committee in preparation for the 2026 Annual General Meeting consists of:

Lennart Mauritzson, Chairman of the Board, appointed by Backahill Inter AB

Markus Wallentin, Chairman of the Nomination Committee, appointed by WDP NV/SA

Stephan M uchler, appointed by Swedbank Robur

Johannes Wingborg, appointed by L nsf rs kringar Fondf rvaltning AB

Combined, the Nomination Committee represents approximately 38 percent of the votes in Catena as per 1 March 2026.

For further information, please contact

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About Catena

Catena is a listed property company that sustainably and through collaboration develops and durably manages efficient logistics facilities. Its strategically located properties supply the Scandinavian metropolitan areas and are adapted for both current and future goods flows. The overarching objective is to generate strong cash flow from operating activities to enable sustainable growth and stable returns. As of 31 December 2025, the properties had a total value of SEK 44,473 million. Catena's shares are traded on NASDAQ Stockholm, Large Cap.

The information was provided by the above contacts for publication at the aforementioned time.